Licences

Following consultation, market trader and personal license for the supply of alcohol data will not be collected for the 2020/21 NFI exercise as a mandatory dataset. However, it can be provided on a voluntary basis through ReCheck, FraudHub or AppCheck. Please contact the NFI Team if you wish to do that.

Taxi driver licence will continue to be mandatory.

Please note, bodies in Wales should follow the data specification available on the Wales Audit Office website (external link).

Requirements

- Data submitted should meet this data specification i.e. include all field names
- Data should only be submitted via the Data File Upload (DFU) facility. This is the
 only acceptable method to supply data. If another submission method is used our
 policy is to inform the Senior Responsible Officer/Director of Finance that data
 has been put at risk unnecessarily.

Current Holders of a Taxi Driver Licence Private Hire and Hackney Carriages

Field Name	Data Format	Comments
Reference number	Character	This should uniquely identify the individual, i.e. the licence number.
Title	Character	
Surname	Character	
Forename(s)	Character	
Middle name(s) or middle initial(s)	Character	Please ensure you capture any middle name(s) or initial(s). You can provide this in a separate middle name(s) or middle initial(s) field or in the 'Forename(s)' cell if preferred.
Address line 1	Character	
Address line 2	Character	
Address line 3	Character	
Address line 4	Character	
Postcode	Character	

Field Name	Data Format	Comments
Unique Property Reference Number (UPRN)	Character	
Date of birth	Date	
Home telephone number	Character	These fields are collected for matching purposes only and will not be shown within any matches passed back to participants for review.
Mobile telephone number	Character	
Email address	Character	
National insurance number	Character	Where NI numbers are collected and retained within the data then they should be included within the data submission to NFI.
Licence start date	Date	
Licence expiry date	Date	
System type flag	Character	Insert 'T' in this field to indicate the data relates to taxi driver